



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

DRAFT

After Action

PARKS AND RECREATION COMMISSION

MEETING MINUTES

APRIL 15, 2003

MORGAN HILL CIVIC CENTER

Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen
Mark Frederick
Laura Hagiperos
Daniel Kenney
Marilyn Librers
Rick Page
Wes Rolley

LIAISON

Senior Advisory
BTAC
CPRS
Parks/Public Arts
Recreation
Endowment
YAC/Public Arts

School Board Liaison
City Council Liaison

Amina Khemici
Hedy Chang

7:42 p.m.

CALL TO ORDER BY CHAIR VAN KEULEN

ROLL CALL ATTENDANCE

Absent Hagiperos and Rolley

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

*Park User Survey Forms

*Paradise Park Improvements Project Update

*Indoor Community Recreation Center Update – City Council Report 4-23

Schematic design to start; \$26.2m funded through RDA; Will revisit expanded model to reflect what was seen in Colorado. Facility sq. footage now at 50,000 sq. ft. Noll & Tam are the architects along with Chuck Davis. Chair suggested that money not be allocated to a Grand Opening event if it takes away from sq. footage.

B. RECREATION & COMMUNITY SERVICES REPORT

Recreation Staff

*Art Ala Carte Saturday, May 17 10:30-3p.m.

The Magic of Art will feature magic shows in the Playhouse. The event is also in collaboration with the Police Department's Children's Safety Faire.

C. California Park and Recreation Commissioners and Board Report

Tabled.

BUSINESS

1. SAN PEDRO PONDS

Recommended Action: Discussion of ground breaking and grand opening; **naming** of the park; and **discussion** of Measure B funding from Santa Clara Valley Water District for improvements to San Pedro Ponds Project.

Motion made by Commissioner Page, 2nd by Commissioner Kenney to accept San Pedro Ponds Park as the name, approved 5:0. Construction of the 40 acre park will begin after June.

2. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 03/04 THROUGH 07/08

Recommended Action: Review the proposed CIP Parks and Public Facilities projects for FY through 07/08 and **provide** recommendations to Staff and City Council.

Community Park – suggest including full court basketball;

El Toro Youth Center – is gym in or out? Thought gym was out of the plan. Applying for grant and if received could include gym. What is grant amount? Source?

Parks land – Funding available was moved to Aquatics Complex.. Should we be spending funds on parkland when we need to develop current projects and maintain them?

Regional soccer complex: is now in the city limits.

Galvan Park Restrooms: building will be replaced and wants it to be more secure from vandalism. Commission wants more information on design.

Why is Recreation in charge of the Library Project? When was this assigned and why? Jim Dumas is the new Public Projects Manager working with the Recreation Division on this project.

1 ½% per annum escalating budget account for inflation.

3. REVIEW MORGAN HILL'S MUNICIPAL CODE, BICYCLE RESTRICTION AND ACTIVITIES, PERTAINING TO SCOOTER AND ROLLER BLADE RESTRICTIONS

Recommended Action: Receive proposed budget report from staff.

Commission Member Page asked to have the municipal code rewritten to clarify the confusion of the language regarding the Bicycle and Trails Commission. Staff will work on this and present later.

Change to: Section 4: A. It is unlawful for any person riding upon or **traveling on** by any means of roller skates, skateboards, scooters or similar devices to go upon any roadway, or upon any street or paved surface in any area zoned for **downtown area** – commercial use within the city.

4. PARKS OPERATION BUDGET FOR FY 03/04

Recommended Action: Receive proposed operating budget report from staff.

Received questions on YMCA funding - is this a block grant or from general fund? Can we afford to do this next year with budget constraints?

5. RECREATION AND COMMUNITY SERVICES OPERATIONS BUDGET FOR FY 03/04

Recommended Action: Receive proposed budget report from staff.

How are we doing?

Would like to see marketing plan for the Community and Cultural Center.

6. APPROVAL OF MEETING MINUTES OF MARCH 18, 2003

Recommended Action: approve minutes as presented.

Approved.

FUTURE COMMISSION ITEMS

BMX/Skate Park Design and Fund-raising

Schedule joint workshops with committees

Community Park Master Plan

Friends of PRC endowments - tabled

Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney

Class analysis report – May 03

Scholarship fund-raising: May 03

ANNOUNCEMENTS

Commissioner interviews for Page, Hagiperos, and van Kuelen and new applicants on April 23 with Council from 5:45p.m. to 7:00p.m. Appointments will be made following the conclusion of all interviews.

REQUESTS FOR FUTURE ITEMS

CCC Marketing Plan information

ADJOURNMENT

Motion made by Commissioner Page, seconded by Vice-Chair Frederick at 9:43pm. to the regular Parks and Recreation Commission Meeting on May 20, 2003.